

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD SPECIAL MEETING
February 10, 2021
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

Councilwoman Butler	Present
Councilman Hass	Present
Councilman Van Slyke	Present
Councilman Wohlleber	Present
Supervisor Hammond	Present

NON-VOTING MEMBERS

Susan Horton, Town Clerk

Supervisor Hammond opened the meeting with the Pledge of Allegiance at 7:00 p.m. and thanked everyone for attending tonight's meeting.

Supervisor Hammond stated that the Town was required to have a Public Health Emergency Plan for the Town of Poestenkill in place. Supervisor Hammond said that Martha Hass had volunteered to collect the required information needed for this plan because of her extensive experience in preparing this type of document. M. Hass then presented her draft copy of the report for discussion. The report was very well received, and some changes were proposed, and the report will next be forwarded to the Highway Union Representative for review and changes, if required. Supervisor Hammond thanked M. Hass and T. Buker for all their work on this document.

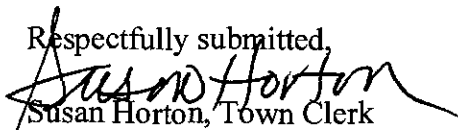
Board Members had copies of the Rensselaer County Local Government Emergency Plan for the Town of Poestenkill in their packets. Supervisor Hammond stated this topic will be discussed at the next Town Board meeting on February 18th. This will give Board members time to look over the document and be better informed.

DJ Goyer, Acting Town Highway Superintendent, briefly mentioned that he has a Plow Truck lease proposal and K. Hammond stated that he would put this item on the agenda for the next Town Board meeting for further review.

Two other items, a Bridge Grant Proposal and the three "call" proposals were mentioned and will also be discussed at the next Town Board meeting.

Motion by Councilwoman Butler, seconded by Councilman Hass and carried to enter into Executive Session at 7:50 p.m. to discuss a personnel issue with no votes being taken. Motion by Councilwoman Butler, seconded by Councilman Hass and carried to exit Executive Session at 8:12 p.m. and to immediately adjourn this meeting.

Respectfully submitted,


Susan Horton, Town Clerk